



Austin City Council MINUTES

For EMERGENCY SPECIAL CALLED MEETING - JULY 18, 1984 - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Iden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the Emergency Special Called Meeting of the Council, noting the absence of Councilmember Shipman. The Mayor announced the purpose of the meeting is to convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:

1. Pending Litigation:

- a. Houston Lighting and Power Company, et al vs. Brown and Root, et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

2. Land Acquisition - consider possible park sites - Section 2, Paragraph f.

After such closed or executive session, any action to be taken shall be done in open meeting.

RECESS AND ADJOURNMENT

Council recessed its meeting at 4:45 p.m. for executive session and adjourned its meeting at 6:00 p.m.